



Meeting: **Village Board Meeting**
Place: Howard Village Hall Board Room
2456 Glendale Ave.

*Please see the **NOTE** at the bottom of the agenda for teleconference meeting information.*

Date/Time: **January 10, 2022 @ 6:30 p.m.**

BOARD MEMBERS

Village President	Burt R. McIntyre
Trustee District 1	Maria Lasecki
Trustee District 2	Chris Nielsen
Trustee District 3	Catherine Hughes
Trustee District 4	John Muraski
Trustee District 5	Scott Beyer
Trustee District 6	Ray Suennen
Trustee District 7	Adam Lemorande
Trustee District 8	Craig McAllister

STAFF

Village Administrator	Paul F. Evert
Dir. of Community Dev.	David Wiese
Dir. of Admin. Serv.	Chris Haltom
Dir. of Public Safety	Ed Janke
Dir. of Public Works	Geoff Farr
Dir. of Engineering	Mike Kaster
Administrator Asst.	Leigh Ann Wagner Kroening
DEO II	Brandon Dhuey
Village Attorney	Bob Gagan

1. CALL TO ORDER BY VILLAGE PRESIDENT

2. ROLL CALL

3. RECITE THE PLEDGE OF ALLEGIANCE

4. REPORT BY THE VILLAGE PRESIDENT REGARDING COMPLIANCE WITH OPEN MEETING LAWS

Pursuant to Wisconsin Statutes 19.81-19.98, the Village Board is meeting to conduct public business. In accordance with state law, the meeting agenda was posted at Village Hall, other municipal buildings, and on the Village of Howard website and was also distributed to the local media and other requesters at least 24 business hours prior to the start of this meeting.

5. APPROVE THE AGENDA FOR THE MEETING

6. PUBLIC APPEARANCES for up to 15 minutes, but no more than three minutes per person.

Pursuant to Section 2-81(6) of the Howard Code, the Village Board will hear comments of interest from the public for up to 15 minutes and for no more than 3 minutes per person. Any resident wishing to speak regarding any agenda item or to address the board for any matter at all should come forward at this time.

7. FUTURE AGENDA ITEMS

8. COMMUNICATIONS (NONE)

9. APPROVE CONSENT AGENDA

The Consent Agenda contains routine items and will be enacted by one motion without separate discussion unless an item is requested to be removed for a separate vote.

- [Approve the Village Board meeting minutes from Dec. 13, 2021](#)
- [Accept the Plan Commission meeting minutes from Dec. 20, 2021](#)
- [Approve Municipal Invoices](#)
- [Approve the following Operator's Licenses](#)

Operator licenses, per s. 125.17 of the Wisconsin Statutes and s. 12.02(4)(h) of the Howard Municipal Code, if approved, are valid for a period of two years expiring on June 30.

- i. Amber M. Benchoff
 - ii. Zachary A. Carlson
 - iii. Ann M. Massicotte
 - iv. Kimberly M. Riley
 - v. Brittany M.S. Smith
 - vi. Kelsey K. Zinkel
- e. [Approve construction change order #1 to Peters Concrete for the Pinecrest and Evergreen Road Reconstruction – Utility Contract involving a \\$5,590.87 decrease](#)
 - f. [Approve construction change order #5 to Northeast Asphalt, Inc. for the 2021 Resurfacing Contract involving a \\$795.00 increase](#)
 - g. [Approve construction change order #6 to KCG Excavating for the Pinecrest and Evergreen Road Reconstruction – Road Contract involving a \\$57,387.16 decrease](#)
 - h. PLAN COMMISSION ITEMS (These items were unanimously recommended for approval by the Plan Commission.)
 - i. [Approve the request from Camping World to rezone 2323 Woodman Drive, VH-2046, from B-1 Business to B-2 Highway Commercial](#)
 - ii. [Approve the request from Camping World for conditional use approval to permit on-site recreational vehicle sales/service and retail sales at 2323 Woodman Drive, VH-2046](#)

10. UNFINISHED BUSINESS OR OLD BUSINESS ITEMS

11. NEW BUSINESS ITEMS

- a. [6:35 Public Hearing regarding the vacation of a portion of Milltown Road](#)
- b. [Review and take action Resolution 2022-01 regarding the vacation of a portion of Milltown Road](#)
- c. [Review and take action on exempting several lots on Evergreen Avenue from discharging sump pump or drain tile water to the public storm sewer system](#)
- d. [Review and take action on the request from Lexington Homes to rezone 3802 Shawano Ave., VH-228-2, from R-5 Rural Estate Residential to Preliminary Planned Development for the construction of five 14-unit apartment buildings \(The Plan Commission recommended approval with a 6-1 vote.\)](#)
- e. [Review and take action on Ordinance 2022-02, creating Section 34-229 of the Village Code regarding habitual parking violators and vehicle removal, immobilization, impoundment, or disposal](#)
- f. [Review and take action on Ordinance 2022-01, amending Section 12-20 of the Village Code relating to polling locations](#)

12. REPORTS OF VILLAGE OFFICIALS

- a. [D. Wiese will provide the 2021 Building Activity Report.](#)

13. ADJOURN THE MEETING

NOTE: Interested parties and the media are encouraged to attend via computer, tablet or smartphone here:

<https://global.gotomeeting.com/join/943756517>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3122

- One-touch: [tel:+15713173122,,943756517#](tel:+15713173122,943756517)

Access Code: 943-756-517